



## MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

### PERSONNEL COMMITTEE MEETING AGENDA

#### Location

Mojave Desert Air Quality Management District  
14306 Park Avenue, Victorville, CA 92392

**Tuesday, July 31, 2018**  
**9:30 a.m.**

#### Committee Members:

Jim Cox, Board Chair  
John Cole, Board member  
Barbara Riordan, Board Member  
Barb Stanton, Board Member

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

Please note that the Committee may address items in the agenda in a different order than the order in which the item has been posted.

1. CALL TO ORDER
2. PUBLIC COMMENT.

#### **CLOSED SESSION**

3. PUBLIC EMPLOYEE PERFORMANCE – (Government Code Section 54957) Title: Executive Director.
4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6). Agency Designated Representative: Personnel Committee. Unrepresented Employee: Executive Director.

#### **OPEN SESSION**

Disclosure of any Reportable action taken in Closed Session; and the Vote and Abstention of every Member Present in the Closed Session.

**DISCUSSION**

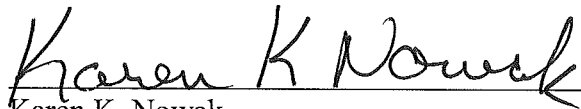
**5. ADJOURN.**

*In compliance with the Americans with Disabilities act, if special assistance is needed to participate in the Committee Meeting, please contact the Deanna Hernandez during regular business hours at 760.245.1661 x6244. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.*

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at the District Office at 14306 Park Avenue, Victorville, CA 92392 or by contacting Karen K. Nowak at 760.245.1661 x6810 or by email at K2Nowak@mdaqmd.ca.gov.

**Mailed & Posted on:** July 24, 2018

Approved:



Karen K. Nowak  
District Counsel